

County of El Dorado

330 Fair Lane, Building A Placerville, California 530-621-5390 FAX 530-622-3645 www.edcgov.us/bos

SPECIAL MEETING AGENDA Board of Supervisors

Norma Santiago, Chair, District V
Vacant, District II
Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Ron Briggs, District IV

James S. Mitrisin, Clerk of the Board of Supervisors Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Monday, July 28, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:00 A.M. - CALL TO ORDER AND PLEDGE ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

9:00 A.M. - TIME ALLOCATION

1. <u>12-1203</u>

Community Development Agency, Long Range Planning Division, recommending the Board hold a workshop to discuss the history and status of the County's biological policies as outlined in the Background Memo (Attachment 5B) and to begin discussing the broad policy approaches presented in the Policy Options Memo (Attachment 5C).

FUNDING: General Fund.

2:00 P.M. - TIME ALLOCATION

2. <u>14-1034</u>

Chief Administrative Office recommending the Board receive a presentation regarding a Community Needs Assessment Report compiled by the Cameron Park Rotary.

ADJOURNMENT